

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

May 17, 2004
2:00 p.m. – 4:00 p.m.
County Administration Center
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairwoman Faine
2 Information	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker	Chairwoman Faine
3 Action	Approval of Minutes – March 15, 2004 Supporting Document	Chairwoman Faine
4	Preschool for All Supporting Document Overview: Members of the San Diego County Child Care and Development Planning Council will present the Council's White Paper on Preschool for All (PFA), which presents the case for allocating funding to create and implement a countywide plan that supports PFA in San Diego County. PFA is the term California has adopted to describe the growing trend toward voluntary, quality early education for 3 and 4 year old children. Staff Recommendation: None.	Executive Director Spiegel Lois Pastore County Office of Education
5 Information	Strategic Planning Committee Update Overview: The Strategic Planning Committee has met three times thus far. The first meeting provided members with an overview of the proposed process and the second and third meetings focused on the findings of the Commission's child health needs assessment. Committee members include Commissioner Bowen, Commissioner Faine, JoAnne Bushby, Madonna Carlson, Cindy Dickinson, Kristin Gist, Esther Siman, Charlene Tressler, Roseann Myers and staff. TPAC member, Kristin Gist, will provide an oral update. Staff Recommendation: None.	Executive Director Spiegel Kristin Gist TPAC Member
6	Finance Committee Report Supporting Documents Overview: This was presented at the joint Commission/TPAC meeting on April 26, 2004. The next meeting of the Finance Committee is May 27, 2004.	Michael Carr TPAC Member
7 Information	Leadership Team Updates Community Engagement: The Community Engagement Leadership Team did not meet in the month of May. The next Leadership Team meeting is scheduled for June 2, 2004. Evaluation: The Evaluation Leadership Team has not met since March 15, 2004. The next Leadership Team meeting is scheduled for May 27, 2004.	

	<p>Literacy: The Literacy Leadership Team met on May 10, 2004. TPAC member Esther Siman will provide an oral update on the meeting. The next Literacy Leadership Team meeting is scheduled for July 12, 2004.</p> <p>School Readiness: The School Readiness Leadership Team met on May 5, 2004. The School Readiness brochure and Child Care Planning Council White Paper on Preschool for All were topics of discussion. TPAC member Madonna Carlson will provide an oral update of the meeting. The next School Readiness Leadership Team meeting is scheduled for June 2, 2004.</p>	<p>Esther Siman TPAC Member</p> <p>Madonna Carlson TPAC Member</p>
8 Information	<p>TPAC Information Supporting Document</p> <p>Overview: This report provides an update of Commission-related activities including staff attendance at the State Association's conference and the Reach Out and Read National Conference, the Civic Engagement Leadership Team and Community Engagement strategy update, School Readiness and the Symposium scheduled for July 21 2004, at Southwestern Community College. A calendar of community engagement activities for May and June 2004 and an updated summary listing of relevant bills introduced into the 2003 and 2004 legislative sessions were presented at the joint Commission/TPAC meeting on April 26, 2004.</p> <p>Staff Recommendation: None.</p>	<p>Executive Director Spiegel</p> <p>Kim Frink Commission Staff</p> <p>Lynda Mills Commission Staff</p> <p>Bill Boggs Commission Staff</p>
9 Discussion	<p>In service Training "Optimal Infant Feeding"</p> <p>Overview: This item is an in-service training presented by Dr. Audrey Naylor, TPAC Member, on the fundamental relationship between optimal infant feeding and children's readiness for school.</p>	<p>Audrey Naylor TPAC Member</p>
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Strategic Planning ➤ Finance Committee 	<p>Chairwoman Faine</p>
10	Adjournment	<p>Chairwoman Faine</p>

If you are planning to attend and need special accommodations, you must call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

NEXT COMMISSION MEETING
 To be Determined
 2:00 p.m. to 4:00 p.m.
 1600 Pacific Highway, Room 302-303
 San Diego 92101

NEXT TPAC MEETING
 June 21, 2004
 2:00 p.m. to 4:00 p.m.

Public Comment is taken on Specific Agenda Items
Throughout the Meeting at the Conclusion of Each Agenda Item

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www.first5sandiego.org